



GEIST MONTESSORI ACADEMY

**GEIST MONTESSORI ACADEMY
BOARD OF DIRECTORS
MEETING AGENDA
For
January 31, 2024**

1. Pledge of Allegiance
2. Welcome and Introductions
 - Call to order – 5:37 p.m.
 - General Announcements
3. Student Presentations
 - Middle Elementary students presented about their robot they made using the design process
4. Consent Agenda
 - Approval of outstanding minutes
 - October Minutes were motioned to pass by Erika. Deb seconded the motion. It passed.
 - Academic Calendar for 2024-2025 – Lorrie motioned to approve the calendar. Melanie seconded the motion. It passed.
5. Reports
 - Treasurer/Finance Committee Report
 - Nov Financial
 1. 105 days cash on hand
 - Dec Financial
 1. 108 days cash on hand
 2. Funds for TAG grant and Curricular Reimbursement
 - Income is up 47% and expenses are up 42%
 - Cash Flow – above budget due to ADM and Employee Retention
 - Executive Director Report
 - 2024 is the year of Intention
 1. Academic gains were highlighted
 2. Enrollment numbers projected 308 for fall of 2024
 3. GMA is hosting a Montessori summer residency for teachers this summer.
 - PTO is paused for the remainder of the school year



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6. Old Business
 - Charter School Capital/Banking Update – no longer going with Charter School Capital.

7. New Business
 - None

8. Public Comment

9. Adjournment – Erika motioned to adjourn. Melanie seconded. The meeting was adjourned.